Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **1 To 1 Flooring (London) Limited**
Company Number: **08782199**

Received for filing in Electronic Format on the: **11/01/2017**

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Company Name: **1 To 1 Flooring (London) Limited**

Company Number: **08782199**

Confirmation Statement date: **19/11/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **1** |
| Currency: | **GBP** | Aggregate nominal value: | **1** |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL. DISTRIBUTIONS (INCLUDING UPON WINIDNG UP).**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1** |
| | | Total aggregate nominal value: | **1** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MISS LISA MICHELLE GRAY** |
| Service Address: | PROSPERO HOUSE 46-48 ROTHESAY ROAD<br>LUTON<br>BEDFORDSHIRE<br>ENGLAND<br>LU1 1QZ |
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/04/1970** |
| Nationality: | **BRITISH** |

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor